

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2011-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 46-MONTH COOPERATIVE AGREEMENT WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION, FISH AND WILDLIFE RESEARCH INSTITUTE, TO SUPPORT THE COMPREHENSIVE EVERGLADES RESTORATION PLAN THROUGH IMPLEMENTATION OF THE FISH HABITAT ASSESSMENT PROGRAM, IN THE AMOUNT OF \$946,456 OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$705,000, FOR WHICH \$160,000 IN FY12 DEDICATED FUNDS (COMPREHENSIVE EVERGLADES RESTORATION PLAN FUND) ARE BUDGETED, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13-16 BUDGETS; PROVIDING AN EFFECTIVE DATE. CONTRACT NUMBER 4600002556)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 46-month Cooperative Agreement with the Florida Fish and Wildlife Conservation Commission, Fish and Wildlife Research Institute, to support the Comprehensive Everglades Restoration Plan through implementation of the Fish Habitat Assessment Program, in the amount of \$946,456 of which the District's total contribution is \$705,000, for which \$160,000 in FY12 dedicated funds (Comprehensive Everglades Restoration Plan Fund) are budgeted, and the remainder is subject to Governing Board approval of the FY13-16 budgets; providing an effective date. (Contract Number 4600002556) (Amanda McDonald, 561-753-2400 x4648). and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002556 with Florida Fish and Wildlife Conservation Commission, Fish and Wildlife Research Institute.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 10th day of November, 2011.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary